

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA****v.****KAMAIGA GHOLAR (18)****JAVEON FIELDS (20)****DARRIS LEE (39)****JAMES PALLADINA (45)****JAMES BATESON (48)****KATHERINE O'BRIEN (52)**

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**Criminal No. 24-cr-371-S**

**UNITED STATES' EXHIBIT LIST**

<b>NO.</b>	<b>DESCRIPTION</b>	<b>OFF 'D</b>	<b>OBJ</b>	<b>DATE ADMIT</b>	<b>DATE N/ADMIT</b>
	<b>General</b>				
1	AABLE enrollment/licensing form				
2	AABLE contract with FCS				
	<b>Bail Bond No. 2 – Nicholas Yoder</b>				
3	Nicholas Yoder bond details				
4	Jail Call (10-1-21) – Nicholas Yoder and Mary Brown				
4a	Transcript – Jail Call (10-1-21) – Nicholas Yoder and Mary Brown				
5	Jail Call (10-2-21) – Nicholas Yoder and Kamaiga Gholar				
5a	Transcript – Jail Call (10-2-21) – Nicholas Yoder and Kamaiga Gholar				
6	Jail Call (12-9-21) – Nicholas Yoder and Kamaiga Gholar				
6a	Transcript – Jail Call (12-9-21) – Nicholas Yoder and Kamaiga Gholar				

<b>NO.</b>	<b>DESCRIPTION</b>	<b>OFF 'D</b>	<b>OBJ</b>	<b>DATE ADMIT</b>	<b>DATE N/ADMIT</b>
7	Jail Call (12-11-21) – Nicholas Yoder and Kamaiga Gholar				
7a	Transcript – Jail Call (12-11-21) – Nicholas Yoder and Kamaiga Gholar				
8	Jail Call (10-8-21 – Nicholas Yoder and Javeon Fields)				
8a	Transcript – Jail Call (10-8-21 – Nicholas Yoder and Javeon Fields)				
9	Jail Call (11-9-21 – Nicholas Yoder and Javeon Fields)				
9a	Transcript – Jail Call (11-9-21 – Nicholas Yoder and Javeon Fields)				
10	Jail Call (12-10-21 – Nicholas Yoder, Kamaiga Gholar, and Javeon Fields)				
10a	Transcript – Jail Call (12-10-21 – Nicholas Yoder, Kamaiga Gholar, and Javeon Fields)				
11	Jail Call (12-10-21 – Nicholas Yoder and Javeon Fields)				
11a	Transcript – Jail Call (12-10-21 – Nicholas Yoder and Javeon Fields)				
12	Jail Call (12-10-21 – Nicholas Yoder and Deleon Borders				
12a	Transcript (12-10-21 – Nicholas Yoder and Deleon Borders				
13	Jail Call (12-12-21 – Nicholas Yoder and Deleon Borders				
13a	Transcript – Jail Call (12-12-21 – Nicholas Yoder and Deleon Borders				
14	Jail Call (12-12-21 – Nicholas Yoder and Deleon Borders				
14a	Transcript – Jail Call (12-12-21 – Nicholas Yoder and Deleon Borders				
15	Jail Call (12-12-21 – Nicholas Yoder and Deleon Borders				
15a	Transcript – Jail Call (12-12-21 – Nicholas Yoder				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
	and Deleon Borders				
16	Co-signer application – Deleon Borders				
17	Co-signer check stub – Deleon Borders (Turner Construction Co)				
18	Co-signer check stub – Deleon Borders (Turner Construction Co)				
19	Co-signer application – Pamela Yoder				
20	Co-signer check stub – Pamela Yoder				
21	Co-signer check stub – Pamela Yoder				
22	Email and attachment of check stubs (12-1-21) from weassistworkforce@gmail.com (Co-Defendant Jeanine Victor's email) to Kgholar1.kg@gmail.com (Gholar's email)				
23	Email and attachment (12-14-21) from Gholar to AABLE (Borders co-signer application)				
24	Email and attachment (12-14-21) from Gholar to AABLE (Pamela Yoder co-signer application)				
25	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)				
26	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)				
27	Email and attachment (12-16-21) from Gholar to AABLE (Borders co-signer application)				
28	Email and attachment (12-16-21) from Gholar to AABLE (Pamela Yoder co-signer application)				
29	Email and attachment (12-17-21) from Gholar to AABLE (Pamela Yoder handwritten co-signer application)				
30	Email and attachment (12-17-21) from Gholar to AABLE (Borders handwritten co-signer application)				
31	Email and attachment (12-17-21) from Gholar to AABLE (Pamela Yoder handwritten co-signer application)				
32	Email and attachment (12-19-21) from Gholar to AABLE (Pamela Yoder check stub)				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
33	Email and attachment (12-19-21) from Gholar to AABLE (Borders check stub)				
34	Email and attachment (12-19-21) from Gholar to AABLE (Pamela Yoder contract documents)				
35	Email and attachment (12-19-21) from Gholar to AABLE (Borders contract documents)				
36	Email (12-20-21) from Gholar to AABLE (Borders and Pamela Yoder DL photos)				
37	CashApp payment (12/1/21 – Gholar to Victor)				
38	Guardian Angel Home Healthcare record (Pamela Yoder)				
39	AABLE application packet (Nicholas Yoder)				
40	Bond Pro submission (Nicholas Yoder bond)				
41	Omitted				
42	Bail Bond form – Nicholas Yoder bond				
43	Recorded Interview - Gholar				
	<b>Bail Bond No. 8 – Gerald Williams, Jr.</b>				
44	Gerald Williams, Jr. bond details				
45	Jail Call (8-25-21) – Gerald Williams, Jr., Mary Brown, Antoinette Green				
45a	Transcript – Jail Call (8-25-21) – Gerald Williams, Jr., Mary Brown, Antoinette Green				
46	Jail Call (8-25-21) – Gerald Williams, Jr., Antoinette Green, and Darris Lee				
46a	Transcript – Jail Call (8-25-21) – Gerald Williams, Jr., Antoinette Green, and Darris Lee				
47	Jail Call (8-25-21) – Gerald Williams, Jr., Antoinette Green, and Darris Lee				
47a	Transcript – Jail Call (8-25-21) – Gerald Williams, Jr., Mary Brown, Antoinette Green, and Darris Lee				
48	Jail Call (8-27-21) – Gerald Williams, Jr., Antoinette Green, and Darris Lee				
48a	Transcript – Jail Call (8-27-21) – Gerald Williams,				

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
	Jr., Mary Brown, Antoinette Green, and Darris Lee				
49	Jail Call (8-28-21) – Gerald Williams, Jr., Antoinette Green, and Darris Lee				
49a	Transcript – Jail Call (8-28-21) – Gerald Williams, Jr., Mary Brown, Antoinette Green, and Darris Lee				
50	Jail Call (8-28-21) –Antoinette Green				
50a	Transcript – Jail Call (8-28-21) –Antoinette Green				
51	Co-signer application – Julius Mapp				
52	Co-signer check stub – Julius Mapp (American Auto Auction)				
53	Co-signer check stub – Julius Mapp (American Auto Auction)				
54	American Auto Auction record (Julius Mapp)				
55	Co-signer application – Jamal Collins				
56	Co-signer check stub – Jamal Collins (Executive Cleaning Service)				
57	Co-signer check stub – Jamal Collins (Executive Cleaning Service)				
58	Executive Cleaning Service record (Jamal Collins)				
59	Email from dleeandtay@gmail.com (Lee's email) to bailbondsable@yahoo.com				
60	Attachment from Email from dleeandtay@gmail.com (Lee's email) to bailbondsable@yahoo.com				
61	AABLE application packet (Gerald Williams, Jr.)				
62	Bond Pro submission (Gerald Williams, Jr. bond)				
63	Wire transmissions chart (Gerald Williams, Jr. bond)				
64	Bail Bond form – Gerald Williams, Jr. bond				
65	Recorded Interview - Lee				
	<b>Bail Bond No. 10 – James Palladina</b>				
66	James Palladina bond details				
67	Jail Call (4-12-21) – James Palladina and Ana Mejia				
67a	Transcript – Jail Call (4-12-21) – James Palladina and Ana Mejia				

<b>NO.</b>	<b>DESCRIPTION</b>	<b>OFF 'D</b>	<b>OBJ</b>	<b>DATE ADMIT</b>	<b>DATE N/ADMIT</b>
68	Jail Call (4-12-21) – James Palladina and Ana Mejia				
68a	Transcript – Jail Call (4-12-21) – James Palladina and Ana Mejia				
69	Jail Call (4-12-21) – James Palladina, Ana Mejia, and Amir Khan				
69a	Transcript – Jail Call (4-12-21) – James Palladina, Ana Mejia, and Amir Khan				
70	Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan				
70a	Transcript – Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan				
71	Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan				
71a	Transcript – Jail Call (4-13-21) – James Palladina, Ana Mejia, and Amir Khan				
72	Jail Call (4-25-21) – James Palladina and Amir Khan				
72a	Transcript – Jail Call (4-25-21) – James Palladina and Amir Khan				
73	Jail Call (5-6-21) – James Palladina and Amir Khan				
73a	Transcript – Jail Call (5-6-21) – James Palladina and Amir Khan				
74	Co-signer application – James Bateson				
75	Co-signer check stub – James Bateson (FAB & J Mobile Cell Repair)				
76	Co-signer check stub – James Bateson (FAB & J Mobile Cell Repair)				
77	Photo – AABLE Bail Bonds (James Bateson)				
78	Copy of Driver's License presented at AABLE Bail Bonds (James Bateson)				
79	AABLE application packet (James Palladina)				
80	Bond Pro submission (James Palladina bond)				
81	Wire transmissions chart (James Palladina bond)				
82	Bail Bond form – James Palladina bond				

	<b>Bail Bond No. 11 – Roemello Burros</b>				
83	Roemello Burros bond details				
84	Jail Call (11-12-20) – Roemello Burros and Katherine O’Brien				
84a	Transcript – Jail Call (11-12-20) – Roemello Burros and Katherine O’Brien				
85	Jail Call (3-27-21) – Roemello Burros and Katherine O’Brien				
85a	Transcript – Jail Call (3-27-21) – Roemello Burros and Katherine O’Brien				
86	Jail Call (4-13-21) – Roemello Burros and Katherine O’Brien				
86a	Transcript – Jail Call (4-13-21) – Roemello Burros and Katherine O’Brien				
87	Jail Call (4-21-21) – Roemello Burros and Katherine O’Brien				
87a	Transcript – Jail Call (4-21-21) – Roemello Burros and Katherine O’Brien				
88	Jail Call (4-21-21) – Roemello Burros and Katherine O’Brien				
88a	Transcript – Jail Call (4-21-21) – Roemello Burros and Katherine O’Brien				
89	Co-signer application – Christopher Colwell				
90	Co-signer application – Kristopher Thomas				
91	Co-signer application – Brittney McClellan				
92	Co-signer application – Kathleen O’Brien				
93	Co-signer check stub – Christopher Colwell (Baker Ripley)				
94	Co-signer check stub – Kristopher Thomas (Baker Ripley)				
95	Co-signer check stub – Brittney McClellan (Baker Ripley)				
96	Co-signer check stub – Kathleen O’Brien (Hill Country Memorial)				
97	Baker Ripley record (Christopher Colwell, Kristopher Thomas, Brittney McClellan)				

98	On Purpose Record (Christopher Colwell, Kristopher Thomas, Brittney McClellan)				
99	Hill Country Memorial record (Kathleen O'Brien)				
100	Omitted				
101	Bond Pro submission (Roemello Burros bond)				
102	Wire transmissions chart (Roemello Burros bond)				
103	Bail Bond form – Roemello Burros bond				
104	Co-signer application – Kathleen O'Brien				

Respectfully submitted,

NICHOLAS J. GANJEI  
United States Attorney

s/ Michael E. Day  
Michael E. Day  
Assistant United States Attorney  
SDTX: 1759502  
SBN: 24080665

**CERTIFICATE OF SERVICE**

I hereby certify that the foregoing **UNITED STATES' EXHIBIT LIST** was filed with the District Clerk's Office and copies were mailed, faxed, e-mailed via ECF notification, or hand-delivered on the 15<sup>th</sup> day of September 2025, to counsel of record for the Defendants.

s/ Michael E. Day  
Michael E. Day  
Assistant United States Attorney